CLOSED SESSION Meeting Minutes for December 30, 1998 # 2

Land issues discussed regarding Mackinaw properties. Victories property. Chairman Ettawageshik stated elaborated on the land in trust and boundary reservation issues.

Seven owners in Mackinaw. Kings Inn under contract. Nicolet Development under contract, fun park under contract.

Starline, confectionary store, Jerry Vallet. Shepler has one acre

Speical meetin on Janujary 9 to discuss documents with G. Forman and then have a meeting with NORAM on Sunday.